

Minutes CDMA BOD

Tuesday, March 7, 2023
7:00 pm at CDMA clubhouse

Call to order 7:05pm

Board Members present: Deanna Partow, Kouroush Partow, Michelle Hill, Adeline Schlabaugh, Bob Bundtzen, Robert Forto, Scott Maruskie, Tom Schönberger,

Board Members absent: Stacie Tarpey, Pam Schamber, Annie Grenier

1. March Agenda Approval
 - a. AS motions to approve the Agenda. MH seconds the motion. The motion passes.
2. February meeting Minutes Approval
 - a. AS motions to approve the Agenda. TS seconds the motion. The motion passes.
3. President Update

Time for elections. Nominations in by April 11. Send out forms by April 14. Votes in by April 28.
Susan will be out of town votes need to be mailed in or turned in at the general meeting
4. Treasurer Update

February income : \$3736.99
Membership: \$ 890.00
Race entries: \$2846.99
February Expenses: \$4047.87
Race Purse: \$3582.40
ISDRA/PP fees: \$ 249.87
Trophies: \$ 216.00
5. Committee
 - a. Race
 - i. Purebred Springfling March 11 10am
6 dog/ 6 mile and 4dog/4mile
No 8dog races.
 - ii. Jr. Springfling March 18 10:30am
Brooke Maruskie, food will be catered
Have timers and volunteers.
 - iii. Purebred Night Race
March 18, 6 pm
Add Race to website
 - iv. Friends of CDMA: April 2
2 people have signed up. Need heavy advertisement.
SM can have 2 teams, Brooke has 3 people to run.
KP can have 2-3 teams
RF can have 2-3 teams
 - v. Easter Fun Run: April 3, 2023
Race lead: ST DP assisting
 - b. Trail/Grooming

KP Proposal: The multi-use trail is going through. There is \$20,000 for trail improvement to the grade separated crossing. Need to clear 10-15 feet on each side of the trail to clear the over hanging trees. There is \$82,000 approved for trail improvements with a s curve trail crossing.
KP motioned to use the \$20,000 to improve the trails with a non grade separated crossing on the Alt. side trail. SM seconded the motion. All present were in favor. Motion passes.
 - c. Beach Lake Master Plan

DP: in contact with deputy director who wants to go out on the trail to see area of concern, area is not accessible by trail because the trails are not cleared.

d. Gaming

SS passed Gaming test. DP will meet with AK Lottery in March. Can use income for purses, new snowmachines, grooming.

e. Volunteers

No update.

f. Equipment

Pick up big groomer, small groomer destroyed, orange machine needs to be replaced next year.

g. Property Management

No update.

h. Sponsor/Fundraising/Friends of CDMA
Promote!

i. Media

RF will be at ISDRA conference in June.

Will promote on social media.

j. Trophies

No update

k. ACAB

No update

6. Membership

a. Trail passes

DP will mail out trail passes

7. New Business

No new business.

TS made a motion to end meeting and RF seconds the motion. The motion passes.

Meeting adjourned 7:50 pm

Next Board Meeting April 4, 2023